

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

AUGUST 24, 2022

9:00 A.M. - OPEN PUBLIC MEETING OF THE COMMISSION

**9:10 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECESS PUBLIC
MEETING AND CONVENE EXECUTIVE CONFERENCE MEETING
NO. 572**

1. CONTRACTS

PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303

1. CONSOLIDATED BUDGET TO ACTUAL REPORT

**10:00 A.M. - OR AS SOON THEREAFTER AS POSSIBLE RECONVENE
PUBLIC MEETING**

PUBLIC COMMISSION MEETING

1. COMMISSION BUSINESS - ACTION REQUIRED

I. 9:00 A.M. OPEN PUBLIC MEETING OF THE COMMISSION

COMMISSION ROLL CALL:

CHAIRMAN BURRELL _____ VICE CHAIRMAN SHOTMEYER _____
COMMISSIONERS: ASHKINAZE _____ AMEDEO _____
KUSER _____ GAROFALO _____ CASSELLA _____

- **PLEDGE OF ALLEGIANCE**
- **N.J.S.A.: 10:4-6 ET SEQ: REQUIREMENTS COMPLETED**

II. PUBLIC WORK SESSION – CONFERENCE ROOM NO. 303

1. CONSOLIDATED BUDGET TO ACTUAL REPORT

**9:10 A.M. – OR AS SOON THEREAFTER AS POSSIBLE RECESS
PUBLIC MEETING AND CONVENE EXECUTIVE CONFERENCE
MEETING**

- **POLL PUBLIC ATTENDEES REGARDING AGENDA ITEMS**

III. PUBLIC COMMISSION BUSINESS

ACTION REQUIRED:

1.
 - a. **Public Commission Meeting Minutes of July 27, 2022;**
 - b. **Public Work Session Minutes of July 27, 2022**
2. **Purchase Requisitions over \$5000 Report for August 2022 in the amount of \$73,620.00**
3. **Commission Invoices:**
 - a. **Invoice #1083-61 from Stone Hill Construction for Contract #1083 – Lagoon Decant Tower Discharge in the amount of \$11,881.24**
Paul Serillo, Director of Facilities and Les Malytsky, Engineering Project Manager approve invoice 3(a) for payment.
 - b. **Invoice #526372 from Premier Services/USIC, LLC for Contract #2019 – Underground Locating in the amount of \$6,322.70**
Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(b) for payment.
 - c. **Invoice #13290015 from PFM Asset Management LLC – Fees for Oversight of Asset Management Program in the amount of \$1,484.22**
William Schaffner, Chief Financial Officer and Michael Broncatello, Comptroller approve invoice 3(c) for payment.
 - d. **Invoice #50239 from RVH Mulch Supply, LLC for Contract #2059 – Residual Removal in the amount of \$23,925.00**
Lewis Schneider, Director of Operations/Licensed Operator and Doug Delorie, Manager of Residuals approve invoice 3(d) for payment.
 - e. **Invoice #23780 from Landscape Materials, Inc. for Contract #2083 – Removal of Residuals in the amount of \$20,150.00**
Doug Delorie, Manager of Residuals and Lewis Schneider, Director of Treatment/Lab & Compliance approve invoice 3(e) for payment

AGENDA

AUGUST 24, 2022

- f. Various Invoices from Clean Waters Consulting LLC for Contract #2066 – Reservoir Consulting in the amount of \$700.00**

Lewis Schneider, Director of Operations/Licensed Operator and Maureen Kneser, Lab Manager approve invoice 3(f) for payment.

- g. Invoice #65424 from DLB Associates Consulting Engineers for Contract #2063 – Electrical Consulting Services in the amount of \$2,650.00**

Paul Serillo, Director of facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(g) for payment.

- h. Invoice #769684 from Colliers Engineering & Design, Inc. for Contract #2091 – Land Surveying Services for Commission Owned Dams in the amount of \$1,900.00**

Maria Alliegro, Director of Engineering and James Stachura, Project Engineer approve invoice 3(h) for payment.

- i. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2051 – Construction Administration for Clarifier Rehab 1-4 in the amount of \$5,175.39**

Paul Serillo, Director of Facilities and Michael Dox, Plant Electrical Engineer approve invoice 3(i) for payment.

- j. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2052 – Construction Administration for RTF in the amount of \$21,993.04**

Maria Alliegro, Director of Engineering and Les Malytskyy, Engineering Project Manager approve invoice 3(j) for payment.

- k. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2061 – General Consulting Engineering Services in the amount of \$6,390.00**

Maria Alliegro, Director of Engineering, Chris Clamser, Project Engineer, Michael Dox, Plant Electrical Engineer and Les Malytskyy, Project Engineer approve invoice 3(k) for payment.

- l. Various Invoices from Jacobs Engineering Group, Inc. for Contract #2062 – Design of Interconnection with Newark in the amount of \$1,501.54**

Maria Alliegro, Director of Facilities and James Stachura Project Engineer approve invoice 3(l) for payment.

- 4. Resolution – Authorizing Amendment No. 2 to Contract #2052 with Jacobs Engineering, Inc. for Additional Construction Administration Services for the Residual Treatment Facility (RTF) Upgrade**

Commission Secretary to read resolution

- 5. Resolution – Authorizing the Award and Execution of Contract #2088R-2-A with Spartan Construction, Inc. for Work Associated with Stone Pointing and Waterproofing the Low Lift Pump Station and Contract #2088R-2-B with Pax Mundus Enterprise, LLC for Work Associated with Stone Pointing and Waterproofing the Control House**

Commission Secretary to read resolution

- 6. Wanaque-North Operating Account – Monthly Disbursement Report: \$7,748,064.02**

- 7. Wanaque-South Operating Account – Monthly Disbursement Report: \$4,321,159.90**

- 8. Wanaque-South Joint Venture Operating Account – Monthly Disbursement Report: \$658,136.41**